



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
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In compliance with the Americans with Disabilities Act, if you require a modification or accommodation to participate in this meeting, including agenda or other materials in an alternative format, please contact the Board of Supervisors Office at (559) 852-2362 (California Relay 711) by 3:00 p.m. on the Friday prior to this meeting. The Clerk of the Board will provide assistive listening devices upon request.

Agenda November 8, 2016

Place: Board of Supervisors Chambers
Kings Government Center, Hanford, CA

Chairman: Doug Verboon (District 3) **Staff:** Larry Spikes, County Administrative Officer
Vice Chairman: Craig Pedersen (District 4) Colleen Carlson, County Counsel
Board Members: Joe Neves (District 1) Catherine Venturella, Clerk of the Board
Richard Valle (District 2)
Richard Fagundes (District 5)

Please turn off cell phones and pagers, as a courtesy to those in attendance.

- I 8:30 AM** **YOUTH AND COUNTY GOVERNMENT DAY**
Student/Department Head Orientation
- II 9:00 AM** **CALL TO ORDER**
ROLL CALL – Clerk of the Board
INVOCATION – Tim Howard – Koinonia Church
PLEDGE OF ALLEGIANCE
- III 9:00 AM** **UNSCHEDULED APPEARANCES**
Any person may directly address the Board at this time on any item on the agenda, or on any other items of interest to the public, that is within the subject matter jurisdiction of the Board. Five (5) minutes are allowed for each item.
- IV 9:05 AM** **CONSENT CALENDAR**
All items listed under the consent calendar are considered to be routine and will be enacted by one motion. For any discussion of an item on the consent calendar, it will be removed at the request of any Board Member and made a part of the regular agenda.
- A. Approval of the Minutes: November 1, 2016**
- B. County Counsel:**
Consider renewing the declaration of local emergency due to drought conditions in Kings County.
- C. Sheriff's Office:**
Consider authorizing the Chairman to sign an Agreement with Permittium, LLC for an online concealed carry weapons permit application system.
- D. Administration:**
1. Consider denying the claim for damages filed by Darryl K. Labat Jr. filed on August 26, 2016 and directing County Counsel to advise the claimant of your action.
 2. Consider denying the claim for damages filed by Darryl Keith Labat Jr. filed on October 5, 2016 and directing County Counsel to advise the claimant of your action.
 3. Consider denying the claim for damages filed by Levi M. Plesset on behalf of his client, Megan Aileen Aragon and directing County Counsel to advise the claimant of your action.

- V** **REGULAR AGENDA ITEMS**
- 9:10 AM** **A. Administration – Larry Spikes**
1. Consider adopting a Resolution declaring Youth and County Government Day held annually in Kings County to be renamed “The Les Collins Memorial Youth and County Government Day,” recognizing the Hanford Rotary Club for their support of the event and recognizing Supervisor Doug Verboon for being the guest speaker at the luncheon.
 2. Consider adopting a Resolution authorizing participation in the Post-Employment Benefits Trust Program to be administered by Public Agency Retirement Services (PARS) and U.S. Bank, appointing the County Administrative Officer as the County’s Plan Administrator, authorizing the Chairman to sign the Agreement with PARS for administrative services and authorizing the Plan Administrator to execute all other documents that may be required to implement the program.
- 9:15 AM** **B. Human Resources Department – Leslie McCormick Wilson/Henie Ring**
 Consider approving a new job specification in the Human Services Agency for the Staff Support Manager classification and set the salary at Range 228.0 (\$5,810-\$7,093).
- VI** **9:20 AM** **C. Board Member Announcements or Reports**
On their own initiative Board Members may make a brief announcement or a brief report on their own activities. They may ask questions for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code Section 54954.2a).
- ◆ Board Correspondence
 - ◆ Upcoming Events
 - ◆ Information on Future Agenda Items
- VII** **9:40 AM** **D. CLOSED SESSION**
Worker’s Compensation Claim: (1 case) [Govt. Code Section 54956.95]
- VIII** **E. ADJOURNMENT**
 The next regularly scheduled meeting is scheduled for Tuesday, November 15, 2016, at 9:00 a.m.

| <i>FUTURE MEETINGS AND EVENTS</i> | | |
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| November 15 | 9:00 AM | Regular Meeting |
| November 15 | 11:00 AM | California Public Finance Authority Regular Meeting |
| November 22 | 9:00 AM | Regular Meeting |
| November 22 | 1:30 PM | Housing Authority Regular Meeting |
| November 22 | 2:00 PM | In-Home Supportive Services Public Authority Regular Meeting |
| November 29 | 9:00 AM | Regular Meeting Cancelled/ Board members participating in CSAC Annual Meeting |
| November 29- December 2 | | California State Association of Counties (CSAC) Annual Meeting in Palm Springs, CA |
| <i>Agenda backup information and any public records provided to the Board after the posting of the agenda will be available for the public to review at the Board of Supervisors office, 1400 W. Lacey Blvd, Hanford, for the meeting date listed on this agenda.</i> | | |